



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, January 13, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 9, 2008
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:

McLEAN COUNTY EXTENSION BOARD
Mr. Bob Nuckolls
2827 Gill St.
Bloomington, IL 61704
(One-year term to expire on November 30, 2009)
 - b) APPOINTMENTS:

McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL
Mr. Ben Owens
3207 Winchester
Bloomington, IL 61704
(To complete a Two-year term to expire on December 31, 2009)

c) RESIGNATIONS:

McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL

Ms. Ann Harding
1601 Gregory
Normal, IL 61761

- d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Board Department 0001 1-2
- e) Request Approval of a Resolution of Congratulations for the Central Catholic High School Football Team 3
- f) Request Approval of a Resolution of Congratulations for Ms. Kelly Curran, a member of Central Catholic High School Girls' Cross Country Team 4
- 2) Items to be Presented to the Board:
- a) General Report
- b) Other

B. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
- a) General Report
- b) Other

C. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation And Budget Ordinance, McLean County Highway Department Fund 0120, McLean County Highway Department 0055 5-6
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation And Budget Ordinance, McLean County Highway Department Fund 0122, McLean County Highway Department 0055 7-8
- 2) Items to be Presented to the Board:
- a) Request Approval of Audit Report #74 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2007 – 12/31/07
- b) Request Approval of Audit Report #55 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2007 - 12/31/2007

- c) Request Approval of Audit Report #55 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2007 - 12/31/2007
- d) Request Approval of Resolution and Letting Results from the December 23, 2008 County and Township 2009 MFT Maintenance Sections and County 2009 Non-MFT Section
- e) Request Approval of a Resolution Extending Section 2007 Non-MFT Pipe Culvert Contract With Contech Construction Products
- f) Request Approval of Local Agency Agreement for Federal Participation between McLean County and the Illinois Department of Transportation for improvement of CH 36, FAS 487 (1.5 miles southeast of Arrowsmith – Hart Bridge)
- g) Request Approval of Resolution for Stimulus Program Projects
- h) General Report
- i) Other

D. Finance Committee – Chairman Owens

- 1) Items to be Presented to the Board:
 - a) 2008 County Wellness Program Report and Request for Approval of the 2009 Wellness Program – Health Department
 - b) Request Approval to Purchase a 2009 Ford F-150 Truck from Bob Ridings Ford, Taylorville, IL via The State of Illinois Joint Purchase Contract #401408 for \$18,900.00, and Purchase a Western Snow Plow with back drag blade from Quality Truck & Equipment Company for \$4,540.00 – Nursing Home
 - c) Request Approval of a Resolution of the McLean County Board Authorizing the County Recorder to Offer a Salary above the Starting Maximum Salary Permitted under the County's Personnel Ordinance– County Recorder's Office
 - d) Request Approval of Release of All Claims Related to the Law and Justice Center Explosion and Fire on June 15, 2003 – Risk Management
 - e) General Report
 - f) Other

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E. Justice Committee – Chairman Renner

- 1) Items to be Presented for Action:
 - a) Request Approval to Accept a Task Force Six, Project Safety Neighborhoods Grant from the Illinois Criminal Justice Information Authority in the amount of \$8,998.00 – Sheriff's Department

14-28

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation And Budget Ordinance – General Fund 0001, Sheriff's Department 0029 29-30

2) Items to be Presented to the Board:

- a) Request Approval of a Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility – Sheriff's Department
- b) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2009 to January 31, 2010 for the Sheriff's Department
- c) Request Approval of an Agreement between Secure Alert, Inc. and McLean County for Electronic Monitoring and Associated Services – Court Services 31-40
- d) General Report
- e) Other

F. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment